2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P98000046677 Secretary of State 1. Entity Name J & G PASO FINO SHOW HORSES, INC. Mailing Address Principal Place of Business 12804 S.W. 8TH STREET 12804 S.W. 8TH STREET MIAMI, FL 33184 MIAMI, FL 33184 01062006 (No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0860438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JUAN R DO NOT WRITE 12804 S.W. 8TH STREET MIAMI, FL 33184 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. TNOTE: Registered Agent signature required when reinstating? 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150,00 BR00000506473 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/27/06-80024-008 **150.0**0 10. OFFICERS AND DIRECTORS TALE NAME DIAZ, JUAN R STREET ADDRESS 12804 S.W. 8TH STREET CITY-ST-77P MIAMI, FL 33184 TITLE DIAZ, MARTA NAME STREET ADDRESS 12804 S.W. 8TH STREET

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

MIAMI, FL 33184

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CAY-ST-ZIP

Applied For

Not Applicable